

**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ORANGEBURG DIVISION**

Sentry Select Insurance Company,

Plaintiff,

vs.

Maybank Law Firm, LLC, and Roy P.  
Maybank,

Defendants.

Case No: 5:15-CV-04984

**CONSENT CONFIDENTIALITY ORDER**

Whereas, the parties to this Consent Confidentiality Order (“parties”), have stipulated that certain discovery material is and should be treated as confidential, and have agreed to the terms of this order; accordingly, it is this 22nd day of July, 2019, ORDERED:

1. **Scope.** All documents produced in the course of discovery, all responses to discovery requests and all deposition testimony and deposition exhibits and any other materials which may be subject to discovery (hereinafter collectively “documents”) shall be subject to this Order concerning confidential information as set forth below.

2. **Form and Timing of Designation.** Confidential documents shall be so designated by placing or affixing the word “CONFIDENTIAL” or “CONFIDENTIAL – ATTORNEYS’ EYES ONLY” or a similar designation on the document in a manner which will not interfere with the legibility of the document and which will permit complete removal of the Confidential designation. Documents shall be designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY prior to, or

contemporaneously with, the production or disclosure of the documents. Inadvertent or unintentional production of documents without prior designation as confidential shall not be deemed a waiver, in whole or in part, of the right to designate documents as confidential as otherwise allowed by this Order.

3. **Documents Which May be Designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY.** Any party may designate documents as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY but only after review of the documents by an attorney<sup>1</sup> who has, in good faith, determined that the documents contain information protected from disclosure by statute, sensitive personal information, trade secrets, or confidential research, development, or commercial information. The CONFIDENTIAL – ATTORNEYS’ EYES ONLY classification, being more highly protective of disclosure than the CONFIDENTIAL classification, governs information that an attorney, in good faith, determined would materially affect the business, financial, commercial, or proprietary interests of the party or person producing such material if such information is disclosed. The certification for one or more of the designations shall be made concurrently with the disclosure of the documents, using the form attached hereto at **Attachment A** which shall be executed subject to the standards of Rule 11 of the Federal Rules of Civil Procedure. Information or documents which are available in the public sector may not be designated as confidential. Documents provided by a third party shall also be subject to this Order if

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<sup>1</sup> The attorney who reviews the documents and certifies them to be CONFIDENTIAL must be admitted to the Bar of South Carolina, or at least one state, but need not be admitted to practice in the District of South Carolina and need not apply for *pro hac vice* admission. By signing the certification, counsel submits to the jurisdiction of this court in regard to the certification.

designated as confidential by the third party.

4. **Depositions.** Portions of depositions shall be deemed confidential only if designated as such when the deposition is taken or within seven business days after receipt of the transcript. Such designation shall be specific as to the portions to be protected.

**5. Protection of Confidential Material.**

a. General Protections: Documents designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS' EYES ONLY under this Order shall not be used or disclosed by the parties or counsel for the parties or any other persons identified below (¶ 5.b or 5.c) for any purposes whatsoever other than preparing for and conducting the litigation in which the documents were disclosed (including any appeal of that litigation). The parties shall not disclose documents designated as confidential to putative class members not named as plaintiffs in putative class litigation unless and until one or more classes have been certified.

b. **Limited Third Party Disclosures.** The parties and counsel for the parties shall not disclose or permit the disclosure of any documents designated CONFIDENTIAL under the terms of this Order to any other person or entity except as set forth in subparagraphs (1)-(5) below, and then only after the person to whom disclosure is to be made has executed an acknowledgment (in the form set forth at **Attachment B** hereto), that he or she has read and understands the terms of this Order and is bound by it. Subject to these requirements, the following categories of persons may be allowed to review

documents which have been designated CONFIDENTIAL pursuant to this Order:

- (1) counsel, including corporate or in-house counsel for either party, and employees of counsel for the parties who have responsibility for the preparation and trial of the lawsuit;
- (2) parties and employees of a party to this Order but only to the extent counsel shall certify that the specifically named individual party or employee's assistance is necessary to the conduct of the litigation in which the information is disclosed<sup>2</sup>;
- (3) court reporters engaged for depositions and those persons, if any, specifically engaged for the limited purpose of making photocopies of documents;
- (4) consultants, investigators, or experts (hereinafter referred to collectively as "experts") employed by the parties or counsel for the parties to assist in the preparation and trial of the lawsuit; and
- (5) other persons only upon consent of the producing party or upon order of the court and on such conditions as are agreed to or ordered.

**c. Limited Third Party Disclosures of CONFIDENTIAL – ATTORNEYS' EYES ONLY documents.** The parties and counsel for the

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<sup>2</sup> At or prior to the time such party or employee completes his or her acknowledgment of review of this Order and agreement to be bound by it (**Attachment B** hereto), counsel shall complete a certification in the form shown at **Attachment C** hereto. Counsel shall retain the certification together with the form signed by the party or employee.

parties shall not disclose or permit the disclosure of any documents designated CONFIDENTIAL – ATTORNEYS’ EYES ONLY under the terms of this Order to any other person or entity except as set forth in subparagraphs (1) – (4) below, and then only after the person to whom disclosure is to be made has executed an acknowledgment (in the form set forth at **Attachment B** hereto), that he or she has read and understands the terms of this Order and is bound by it. Subject to these requirements, only the following categories of persons may be allowed to review documents which have been designated CONFIDENTIAL – ATTORNEYS’ EYES ONLY pursuant to this Order:

(1) counsel, including corporate or in-house counsel for any party, and employees of counsel for the parties who have responsibility for the preparation and trial of the lawsuit;

(2) court reporters engaged for depositions and those persons, if any, specifically engaged for the limited purpose of making photocopies of documents;

(3) consultants, investigators, or experts (hereinafter referred to collectively as “experts”) employed by the parties or counsel for the parties to assist in the preparation and trial of the lawsuit and who are not otherwise employees of the parties; and

(4) other persons only upon consent of the producing party or upon order of the court and on such conditions as are agreed to or ordered.

Notwithstanding the restrictions set forth herein, nothing shall prevent counsel for a party from rendering legal advice to a party that may be based in

part on information designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEY’S EYES ONLY, including any advice that provides summary or conclusory analysis of such information necessary for the party to make an informed decision.

**d. Control of Documents.** Counsel for the parties shall take reasonable efforts to prevent unauthorized disclosure of documents designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY pursuant to the terms of this order. Counsel shall maintain a record of those persons, including employees of counsel, who have reviewed or been given access to the documents along with the originals of the forms signed by those persons acknowledging their obligations under this Order. Documents designated CONFIDENTIAL – ATTORNEYS’ EYES ONLY shall at all times be maintained at the offices of the parties’ legal counsel of record and/or those third parties authorized to receive such documents as set forth in paragraph 5.c above.

**e. Copies.** All copies, duplicates, extracts, summaries or descriptions (hereinafter referred to collectively as “copies”), of documents designated as Confidential under this Order or any portion of such a document, shall be immediately affixed with the designation “CONFIDENTIAL” if the word does not already appear on the copy. All such copies shall be afforded the full protection of this Order.

**6. Filing of Confidential Materials.** In the event a party seeks to file any material that is subject to protection under this Order with the court, that party shall take appropriate action to insure that the documents receive proper protection from

public disclosure including: (1) filing a redacted document with the consent of the party who designated the document as confidential; (2) where appropriate (e.g. in relation to discovery and evidentiary motions), submitting the documents solely for *in camera* review; or (3) where the preceding measures are not adequate, seeking permission to file the document under seal pursuant to any procedural steps set forth in any local court (Court of Common Pleas) with jurisdiction over the action or a portion of the action, or such other rule or procedure as may apply in the relevant jurisdiction. Absent extraordinary circumstances making prior consultation impractical or inappropriate, the party seeking to submit the document to the court shall first consult with counsel for the party who designated the document as confidential to determine if some measure less restrictive than filing the document under seal may serve to provide adequate protection. This duty exists irrespective of the duty to consult on the underlying motion. Nothing in this Order shall be construed as a prior directive to the Clerk of Court to allow any document be filed under seal. The parties understand that documents may be filed under seal only with the permission of the court having jurisdiction after proper motion. See, for guidance, the USDC for the District of South Carolina, Local Civil Rule 5.03.

7. **Greater Protection of Specific Documents.** No party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an Order providing such special protection.

a. **Challenges to Designation as Confidential.** Any CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS' EYES ONLY (both designations hereinafter

referred to as Confidential except where expressly stated otherwise) designation is subject to challenge. The following procedures shall apply to any such challenge.

b. The burden of proving the necessity of a Confidential designation remains with the party asserting confidentiality.

c. A party who contends that documents designated CONFIDENTIAL are not entitled to confidential treatment shall give written notice to the party who affixed the designation of the specific basis for the challenge. The party who so designated the documents shall have fifteen (15) days from service of the written notice to determine if the dispute can be resolved without judicial intervention and, if not, to move for an Order confirming the Confidential designation. A party designating a document CONFIDENTIAL – ATTORNEYS' EYES ONLY may change the designation to CONFIDENTIAL upon challenge and the challenging party may contest that designation as well by following the same procedures. Counsel for the parties may by written agreement allow particular CONFIDENTIAL – ATTORNEYS' EYES ONLY documents to be utilized by expert witnesses, but such agreement does not otherwise change the restriction on other persons having access to or utilizing the documents and any such expert must execute an agreement agreeing to be bound by the terms of this order. Any restrictions on the use of such documents at trial, such as sealing the courtroom for testimony related to such documents will be addressed to the trial judge prior to trial.

d. Notwithstanding any challenge to the designation of documents as confidential, all material previously designated CONFIDENTIAL shall continue to be treated as subject to the full protections of this Order until one of the following occurs:



- (1) the party who claims that the documents are confidential withdraws such designation in writing;
- (2) the party who claims that the documents are confidential fails to move timely for an Order designating the documents as confidential as set forth in paragraph 9.b. above; or
- (3) the court rules that the documents should no longer be designated as confidential information.

d. Challenges to the confidentiality of documents may be made at any time and are not waived by the failure to raise the challenge at the time of initial disclosure or designation.

**8. Treatment on Conclusion of Litigation.**

a. **Order Remains in Effect.** All provisions of this Order restricting the use of documents designated CONFIDENTIAL and CONFIDENTIAL – ATTORNEYS' EYES ONLY shall continue to be binding after the conclusion of the litigation unless otherwise agreed or ordered.

b. **Return of CONFIDENTIAL Documents.** Within thirty (30) days after the conclusion of the litigation, including conclusion of any appeal, all documents treated as confidential under this Order, including copies as defined above (¶ 5.) shall be returned to the producing party unless: (1) the document has been entered as evidence or filed (unless introduced or filed under seal); (2) the parties stipulate to destruction in lieu of return; or (3) as to documents containing the notations, summations, or other mental impressions of the receiving party, that party elects destruction. Notwithstanding the above requirements to return or destroy documents,

counsel may retain attorney work product including an index which refers or relates to information designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY so long as that work product does not duplicate verbatim substantial portions of the text of confidential documents. This work product continues to be Confidential under the terms of this Order. An attorney may use his or her work product in a subsequent litigation provided that its use does not disclose the confidential documents.

9. **Order Subject to Modification.** This Order shall be subject to modification on motion of any party or any other person who may show an adequate interest in the matter to intervene for purposes of addressing the scope and terms of this Order. The Order shall not, however, be modified until the parties shall have been given notice and an opportunity to be heard on the proposed modification.

10. **No Judicial Determination.** This Order is entered based on the representations and agreements of the parties and for the purpose of facilitating discovery. Nothing herein shall be construed or presented as a judicial determination that any specific document or item of information designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY by counsel is subject to protection under Rule 26(c) of the Federal Rules of Civil Procedure or otherwise until such time as a document-specific ruling shall have been made.

11. **Persons Bound.** This Order shall take effect when entered and shall be binding upon: (1) counsel who signed below and their respective law firms; (2) any associated counsel and their respective law firms; and (3) their respective clients.

WE CONSENT:

s/ Daryl G. Hawkins  
Daryl G. Hawkins  
***Attorney for Plaintiff***

s/ Steve Kropski  
Steve Kropski  
David Overstreet  
Mike McCall  
***Attorneys for Defendant***

IT IS SO ORDERED.

s/J. Michelle Childs  
J. Michelle Childs  
United States District Judge

July 22, 2019

ATTACHMENT A

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ORANGEBURG DIVISION

Sentry Select Insurance Company,

Plaintiff,

vs.

Maybank Law Firm, LLC, and Roy P.  
Maybank,

Defendants.

Case No: 5:15-CV-04984

**CERTIFICATION BY COUNSEL OF  
DESIGNATION OF INFORMATION AS  
CONFIDENTIAL**

Documents produced herewith **[whose bates numbers are listed below (or) which are listed on the attached index]** have been marked as CONFIDENTIAL and/or CONFIDENTIAL – ATTORNEYS’ EYES ONLY subject to the Confidentiality Order entered in this action which Order is dated \_\_\_\_\_.

By signing below, I am certifying that I have personally reviewed the marked documents and believe, based on that review, that they are properly subject to protection under the terms of Paragraph 3 of the Confidentiality Order.

Check and complete one of the two options below.

- ☐ I am a member of the Bar of the State of South Carolina. My South Carolina Bar number is \_\_\_\_\_.
- ☐ I am not a member of the Bar of the State of South Carolina but am admitted to the bar of one or more states. The state in which I conduct the majority of my practice is the state of \_\_\_\_\_, where my Bar number is \_\_\_\_\_. I understand that by completing this certification I am submitting to the jurisdiction of the Courts of South Carolina including the Courts of Commons Pleas and the Appellate Courts of South Carolina as to any matter relating to this certification.

Date: \_\_\_\_\_

\_\_\_\_\_  
Printed Name of Counsel

\_\_\_\_\_  
Signature of Counsel

**ATTACHMENT B**

**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ORANGEBURG DIVISION**

Sentry Select Insurance Company,

Plaintiff,

vs.

Maybank Law Firm, LLC, and Roy P.  
Maybank,

Defendants.

Case No: 5:15-CV-04984

**ACKNOWLEDGMENT OF  
UNDERSTANDING AND AGREEMENT TO  
BE BOUND**

The undersigned hereby acknowledges that he or she has read the Confidentiality Order dated \_\_\_\_\_, in the above captioned action, understands the terms thereof, and agrees to be bound by such terms. The undersigned submits to the jurisdiction of the Courts of the State of South Carolina in matters relating to the Confidentiality Order and understands that the terms of said Order obligate him/her to use discovery materials designated CONFIDENTIAL and/or CONFIDENTIAL – ATTORNEYS' EYES ONLY solely for the purposes of the above-captioned action, and not to disclose any such confidential information to any other person, firm or concern.

The undersigned acknowledges that violation of the Stipulated Confidentiality Order may result in penalties for contempt of court.

Name:

\_\_\_\_\_

Job Title:

\_\_\_\_\_

Employer:

\_\_\_\_\_

Business Address:

\_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

ATTACHMENT C

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ORANGEBURG DIVISION

Sentry Select Insurance Company,

Plaintiff,

vs.

Maybank Law Firm, LLC, and Roy P.  
Maybank,

Defendants.

Case No: 5:15-CV-04984

**CERTIFICATION OF COUNSEL OF NEED  
FOR ASSISTANCE OF PARTY OR  
EMPLOYEE**

Pursuant to the Confidentiality Order entered in this action, most particularly the provisions of Paragraph 5.b.2., I certify that the assistance of [name of assistant [att C]] is reasonably necessary to the conduct of this litigation and that this assistance requires the disclosure to this individual of information which has been designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS' EYES ONLY.

I have explained the terms of the Confidentiality Order to the individual named above and will obtain his or her signature on an "Acknowledgment of Understanding and Agreement to be Bound" prior to releasing any confidential documents to the named individual and I will release only such confidential documents as are reasonably necessary to the conduct of the litigation.

The individual named above is:

- ☐ A named party;
- ☐ An employee of named party [employee of named party]. This employee's job title is [employee's job title] and work address is [employee's work address].

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature